**NOTICE OF CALLED MEETING**

**The Board of Trustees**

**Brookeland ISD**

A Called Meeting of the Board of Trustees of Brookeland ISD will be held August 29, 2024 beginning at 6:00 p.m. in the Board Room of Brookeland ISD.

1. Call to Order
2. Prayer
3. Roll Call
4. Public Meeting – Budget and Tax Rate and Federal Programs for 2024-2025
5. Board Dinner
6. Consider and, if appropriate, approve Board Member Resignation
7. Consider and, if appropriate, appoint New Board Member
8. Consider and, if appropriate, approve T-TESS Appraisal Calendar for 2024-2025
9. Consider and, if appropriate, approve Canceling Trustee Election
10. Consider and, if appropriate, approve Budget Amendment(s)
11. Consider and, if appropriate, approve Closing Final Budget for School Year 2023-2024
12. Consider and, if appropriate, approve Budget for School Year 2024-2025
13. Consider and, if appropriate, approve Setting Tax Rate for 2024-2025
14. Adjourn

*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting accordance with Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding office will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

August 26, 2024

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Charlotte Odom, Superintendent